
Financial Services Fraud Seminar
March 4-7, 2002
Columbia, South Carolina

Agenda

Monday, March 4, 2002

8:30 - 8:45 A.m.	Welcome and Opening Remarks
8:45 - 9:45 A.m.	Overview: Integration of the Banking, Insurance, and Securities Industries
9:45 - 10:00 A.m.	Break
10:00 - 11:15 A.m.	Bank Regulation and Common Schemes
11:15 - 11:20 A.m.	Break
11:20 - 12:20 P.m.	Insurance Regulation and Common Schemes
12:20 - 1:30 P.m.	Lunch
1:30 - 3:00 P.m.	Securities Regulation and Common Schemes
3:00 - 3:15 P.m.	Break
3:15 - 4:00 P.m.	Parallel Proceedings
4:00 - 4:05 P.m.	Break
4:05 - 5:05 P.m.	Insurance: Statutory Overview and Case Law Update
5:05 P.m.	Recess

Tuesday, March 5, 2002

8:30 - 9:30 A.m.	Securities: Statutory Overview
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9:30 - 9:45 A.m.	Break
9:45 - 10:45 A.m.	Investment Fraud: Market Manipulation
10:45 - 10:50 A.m.	Break
10:50 - 11:40 A.m.	Investment Fraud: Accounting Fraud
11:40 - 12:30 P.m.	Investment Fraud: Insider Trading
12:30 - 1:45 P.m.	Lunch
1:45 - 2:45 P.m.	Internet Fraud
2:45 - 2:50 P.m.	Break
2:50 - 3:50 P.m.	Bank Fraud: Statutory Overview and Case Law Update
3:50 - 4:00 P.m.	Break
4:00 - 5:00 P.m.	Developing Witnesses
5:00 P.m.	Recess
5:30 - 6:30 P.m.	Reception

Wednesday, March 6, 2002

8:30 - 9:45 A.m.	Electronic Courtroom
9:45 - 10:00 A.m.	Break
10:00 - 11:00 A.m.	How to Read a Financial Statement
11:00 - 11:05 A.m.	Break
11:05 - 11:45 A.m.	How to Read a Financial Statement (Continued)
11:45 - 1:00 P.m.	Lunch
1:00 - 2:25 P.m.	Charging Decisions and Indictment Drafting

2:25 - 2:30 P.m.	Break
2:30 - 3:15 P.m.	The Law and Practice of Searching Computers and Electronic Evidence
3:15 - 3:30 P.m.	Break
3:30 - 4:15 P.m.	Obtaining Electronic Evidence: Statutory Tools
4:15 - 5:15 P.m.	Ethics
5:15 P.m.	Recess

Thursday, March 7, 2002

8:30 - 9:45 A.m.	Sentencing Issues
9:45 - 10:00 A.m.	Break
10:00 - 11:00 A.m.	Asset Forfeiture
11:00 - 11:15 A.m.	Course Evaluations and Closing Remarks
11:15 A.m.	Adjournment